

MILWAUKEE COUNTY ETHICS BOARD

Wednesday, May 14, 2014 Ethics Board Meeting Minutes

Call to order

Board Vice Chair Marcia F. Drame called to order a meeting of the Ethics Board at 2:00 PM on May 14, 2014 in Room 203-P of the Milwaukee County Courthouse.

1.0 Roll call

The Ethics Board Interim Executive Director, Charmaine Gee, conducted a roll call. The following Board Members were present: Marcia F. Drame and Christian B. Flores. Michael Spector and Carol Wichmann appeared by phone.

Gary B. Manning was excused.

2.0 Election of Officers (Closed Session)

Pursuant to 19.85(1) (f) and (h) the Board may meet in closed session.

At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary.

Mr. Spector moved, Mr. Flores seconded, and the Board voted 4-0 to go into closed to discuss item 2.0. Amendment requested by Ms. Drame to include in closed session discussion item 6.2. Mr. Flores moved, Mr. Spector seconded, and the Board voted 4-0 to go into closed session.

Ms. Wichmann moved, Mr. Flores seconded, and the Board voted to reconvene in open session.

Mr. Spector nominated Mr. Flores for Chair. Ms. Wichmann seconded the nomination and the Board voted 4-0 to approve the nomination of Mr. Christian B. Flores to Chair of the Ethics Board.

3.0 Approval of the Minutes of the February 25, 2014 Meeting

Mr. Spector moved, Mr. Flores seconded, and the Board voted 4-0 to approve the minutes of the February 25, 2014 Ethics Board meeting.

4.0 Approval of the Minutes of the March 21, 2014 Meeting

Mr. Spector moved, Mr. Flores seconded, and the Board voted 4-0 to approve the minutes of the March 21, 2014 Ethics Board meeting.

5.0 First Quarter Lobbying Reports Received from County Clerk Joseph J. Czarnecki

This item was informational only. The Board made no comments and no action was taken by the Board.

6.0 Report of the Chairman

6.1 Confidential Advisories, if any

6.2 Confidential Verified Complaints & Investigation Requests, if any

Pursuant to 19.85(1) (f) and (h) the Board may meet in closed session.

At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary.

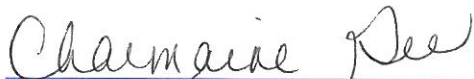
At 2:52 PM, Ms. Wichmann moved, Mr. Spector seconded, and the Board voted (4-0) to go into closed session to discuss item 6.1.

At 3:15 PM, after discussing the matter in closed session, Mr. Spector moved, Ms. Wichmann seconded, and the Board voted (4-0) to reconvene into open session.

7.0 Adjournment

Mr. Flores then moved, Mr. Spector seconded and the Board adjourned the meeting at 3:16 PM

Minutes submitted by: Charmaine Gee

A handwritten signature in cursive script, reading "Charmaine Gee", is written over a horizontal blue line.

Administrative Assistant, Ethics Board